

**TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois**

**CONFIDENTIAL:
BOARD MEMBERS ONLY**

**BOARD OF EDUCATION
CLOSED SESSION MEETING
October 21, 2021
Official**

Location: G.A. McElroy Administration Center

The Board of Education began closed session at 6:34 p.m.

Physically Present: Kimberly Cavill, Secretary and Member
Mark J. Cramer, Member
Timothy Mc Gowan, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

Present By Other Means: Peter R. Dombrowski, Member via telephone

Absent: Curtis Bradley, Member

Also present were Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, Chief Operating Officer Lauren Hummel, and Board Attorney Sally Scott.

Review of Closed Session Minutes

The Board of Education reviewed a draft of the closed session minutes of September 23, 2021 and October 5, 2021 and agreed to act upon release of these minutes at a future meeting.

Collective Negotiations

The Superintendent and Board Attorney Sally Scott reviewed information regarding collective negotiations.

The Board of Education exited closed session at 7:27 p.m.

Break

The Board of Education took a break from 7:27 p.m. to 7:31 p.m.

Motion to Return to Open Session

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education return to open session.

On which motion a roll call vote was held with the following results:

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The Board of Education returned to open session at 7:31 p.m.

The motion carried unanimously.

The Board of Education returned to closed session at 11:50 p.m.

Physically Present: Kimberly Cavill, Secretary and Member
Mark J. Cramer, Member
Timothy Mc Gowan, Member
Steven Rosenblum, Vice President and Member
Anna Klimkowicz, President and Member

Present By Other Means: Peter R. Dombrowski, Member via telephone

Absent: Curtis Bradley, Member

Also present were Superintendent Lisa Small, Assistant Superintendent Kurt Tenopir, Assistant Superintendent Joshua Schumacher, and Chief Operating Officer Lauren Hummel.

Collective Negotiations

The Superintendent reviewed information regarding collective negotiations.

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

The Superintendent presented the Board with retirement requests for four employees. The Board agreed to act upon these requests in open session.

Matter Relating to an Individual Student

The Board reviewed one student placement for disciplinary action.

The Board of Education exited closed session on at 12:20 a.m. on October 22, 2021.

Break

The Board of Education took a break from 12:20 a.m. to 12:23 a.m.

Motion to Return to Open Session

Mr. Rosenblum made a motion, seconded by Ms. Cavill, that the Board of Education return to open session.

On which motion a roll call vote was held with the following results:

Aye: Kimberly Cavill
Mark Cramer
Peter Dombrowski
Timothy Mc Gowan
Steven Rosenblum
Anna Klimkowicz

Nay: None

The motion carried unanimously.

The Board of Education returned to open session at 12:23 a.m. on October 22, 2021.

Respectfully submitted,

Secretary, District 211

President, District 211

Date to be released: _____